

# Mayor & Town Board of Commissioners'

## Meeting Agenda

November 1, 2016 at 7:00 pm  
502 Southtown Circle (Town Hall)



**Meeting Called to Order:** Mayor Frank Eagles

**Pledge of Allegiance:** Mayor Frank Eagles

**Invocation:** Commissioner Frank Hodge

**Items of business:**

1. Approval of Agenda

**Consent Agenda:** *All items on the Consent Agenda are considered to be routine and may be enacted by one motion. If a Town Commissioner requests discussion on an item, the item will be removed from the "consent agenda" and considered separately.*

2. Approval of the minutes for the October 3, 2016 meeting
3. Proclamation recognizing November 17 at World Pancreatic Cancer Day

**Public Comments:** *Comments from the public will be received at this time on items that are not on the agenda. A signup sheet, for those who wish to speak during the public comments section of the meeting, is located in the front of the room with the Town Clerk. Speaking time may be limited at the discretion of the Mayor and/or Governing Board.*

4. Public Comment

**New Business:**

5. Chamber of Commerce Report
6. Presentation by Koonce Wooten Haywood LLP regarding the financial audit of the 2015-2016 fiscal year
7. Presentation from the Rolesville Economic Development Citizens Committee
8. Discussion of a study of the Town of Rolesville operations
9. Discussion of electrical utilities within the Town of Rolesville
10. Discussion and update regarding the Town Center Complex
11. Consideration of the draft agenda for the Town Board meetings on November 15, 2016

**Old Business:**

12. Report and updates regarding old business

**Other Business:**

13. Mayor and Town Commissioner's committee reports
14. Staff and consultant reports
15. Closed session
16. Adjournment